

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 23, 2010 - Tuesday, June 29, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>T&amp;E</b>	<b>9:00 AM - 7CHR</b>	
<b>Jun 24</b>	(1) Water Resources Functional Plan (Levchenko)	Worksession
	(2) Executive Regulation 2-10, Home Energy Loan Program (Levchenko)	Worksession
	(3) <b>Bill 17-10</b> , Public Utility Easement - Urban Roads (Zyontz)	Worksession
	(4) SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)	Worksession
	(5) Supplemental appropriation - DOT \$54,282,760 and DGS \$5,790,840 - Snow Removal/Wind and Rain Storm Cleanup (Orlin)	Recommended approval
<b>MFP</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 24</b>	(1) Resolution to approve Reserve and selected Fiscal Policies ( <i>continued</i> ) (Drummer/Sherer)	Recommended approval with amendments
	(2) <b>Bill 36-10</b> , Revenue Stabilization Fund - Amendments ( <i>continued</i> ) (Drummer/Sherer)	Recommended approval with amendments
	(3) Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber)	Recommended approval
	(4) Office of Legislative Oversight's FY11 Work Program (Orlansky)	Recommended approval
<b>PHED</b>	<b>2:00 PM – 7CHR</b>	
<b>Jun 28</b>	(1) White Flint Sectional Map Amendment (G-889) (Michaelson)	Recommended approval with technical amendments
	(2) ZTA 10-06, Sloping Lots - Applicability ( <i>continued</i> ) (Zyontz)	Recommended against approval
<b>MFP</b>	<b>2:00 PM – 3CCR</b>	
<b>Jun 28</b>	(1) Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer)	Recommended approval with amendments
	(2) <b>Bill 36-10</b> , Revenue Stabilization Fund – Amendments (Drummer/Sherer)	Recommended approval with amendments
	(3) Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber)	Recommended approval

**TUESDAY, JUNE 29, 2010**

RES/ORD	SUBJECT	ACTION
<b>TUESDAY, JUNE 29, 2010</b>		
	(1) 9:00 <b>INTERVIEWS</b> by Council President Floreen, and Councilmembers Trachtenberg and Berliner - Applicants for Organizational Reform Commission (Ferber) ( <i>6th floor Council Conference Room</i> )	Held interviews
	(2) 9:30 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Organizational Reform Commission. (Ferber)	Held closed session
	(3) 10:00 <b>INVOCATION</b> - Imam Naseem Mahdi, Ahmadiyya Movement in Islam, Silver Spring	Invocation given
	(4) 10:05 <b>PRESENTATION</b> - Proclamation in recognition of Betty Valdes for her many years of community service, by Councilmember Navarro	Proclamation presented
	<b>Add:</b> (4.1) 10:05 <b>PRESENTATION</b> - Proclamation in recognition of Lesbian, Gay, Bisexual and Transgender Heritage Month in Montgomery County by Councilmember Leventhal	Proclamation presented
	10:10 <b>GENERAL BUSINESS</b> (Lauer)	
	(5) A. <b>Announcement</b> - Agenda and Calendar Changes	Acknowledged changes
	(6) B. <b>Acknowledgement</b> - Receipt of Petitions	No petitions
	(7) C. <b>Action</b> - Approval of Minutes: June 15, 2010	Approved (9y)*
	(8) 10:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY11 Work Program (Orlansky)  <i>Action is tentatively scheduled for 7/13/10.</i>	Introduced
	B. <b>Introduction</b> - Resolution to amend Resolution 16-394, Designation of additional urban areas for the Road Code (Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 7/15/10.</i>	Introduced
	C. <b>Introduction</b> - Resolution to approve revisions to the Board of Appeals' Filing Fees (Mihill)  <i>Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.</i>	Introduced
<b>16-1411</b>	D. <b>Action</b> - Executive Regulation 7-10, Eating and Drinking Establishments - Nutritional Labeling (Mihill)  <i>HHS Committee recommends approval.</i>	Adopted (MK voted in opposition)

**TUESDAY, JUNE 29, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1412</b>	E. <b>Action</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC (Mihill)  <i>MFP Committee recommends approval.</i>	Adopted
<b>16-1413</b>	F. <b>Action</b> - Resolution to extend time until December 31, 2010 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
<b>16-1414</b>	H. <b>Action</b> - Resolution to support Low Income Housing Tax Credits for the Argent Apartments in Silver Spring (McMillan)	Adopted
	J. <b>Introduction</b> - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$1,029,000 transfer from ARRA Traffic Improvements to ARRA Highway Improvements (Source: Federal Stimulus) (Orlin)  <i>Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.</i>	Introduced
	<b>10:20 DISTRICT COUNCIL SESSION</b>	
<b>O-16-54</b>	(9) A. <b>Action</b> - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability (Zyontz)  <i>PHED Committee recommends approval.</i>	Enacted (9y)
	<b>10:25 BOARD OF HEALTH</b>	
	(10) A. <b>Introduction</b> - Resolution to amend Resolution #16-1194, Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus, sponsored by the Health and Human Services Committee (Mihill)  <i>Public Hearing is scheduled for 7/20/10 at 1:30 pm.</i>	Introduced
	<b>10:30 LEGISLATIVE SESSION Day # 20</b>	
	A. Introduction of Bills	
	(11) • <b>Expedited Bill 39-10</b> , Eating and Drinking Establishments - Nutrition Labeling - Implementation, sponsored by the HHS Committee (Mihill)  <i>Public Hearing is scheduled for 7/13/10 at 1:30 pm.</i>	Introduced
	(12) • <b>Expedited Bill 40-10</b> , Stormwater Management - Revisions, sponsored by the Council President at the request of the County Executive (Faden)  <i>Public Hearing is scheduled for 7/13/10 at 1:30 pm.</i>	Introduced

**TUESDAY, JUNE 29, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p><b>Add:</b> (12.1) • <b>Expedited Bill 41-10</b>, Domestic Violence Coordinating Council - Membership, sponsored by Councilmember Phil Andrews (Mihill)</p> <p align="center"><i>Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.</i></p>	Introduced
<b>16-1415</b>	<p>(13) 10:35 <b>ACTION</b> - Resolution to approve Reserve and Selected Fiscal Policies (Drummer/Sherer)</p> <p align="center"><i>MFP Committee recommendation will be available 6/24/10.</i></p>	Adopted with amendments (8y; VE ta)*
	<b>11:15 LEGISLATIVE SESSION Day # 20 (continued)</b>	
	B. Call of Bills for Final Reading	
	<p>(14) • <b>Bill 36-10</b>, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer)</p> <p align="center"><i>MFP Committee recommendation will be available 6/24/10.</i></p>	Enacted (8y; VE ta)
<b>16-1416</b>	<p><b>Change:</b> (15) 11:30 <b>Introduction/Suspension of Rules/Action</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber)</p> <p align="center"><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p>	Introduced/ Suspended Rules (8y; VE ta) Adopted (7y; MK n; VE ta)
	<b>11:45 RECESS</b>	
	<p>(16) 1:30 <b>PUBLIC HEARING</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)</p> <p align="center"><i>Council worksession is tentatively scheduled for 7/13/10.</i></p>	PH held; record open until COB 7/1/10
	<p>(17) 1:30 <b>PUBLIC HEARING</b> - Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 7/12/10.</i></p>	PH held; record open until COB 7/2/10
	<p>(18) 1:30 <b>PUBLIC HEARING</b> - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson)</p> <p align="center"><i>Action is tentatively scheduled for 7/13/10.</i></p>	PH held; record open until COB 7/2/10
<b>16-1417</b>	<p>(19) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY10 Operating Budget for Snow Removal/Wind and Rain Storm Cleanup: Department of Transportation \$54,282,760 and Department of General Services - \$5,790,840 (Source: General Fund) (Orlin)</p> <p align="center"><i>T&amp;E Committee recommendation will be available 6/24/10.</i></p>	Held PH; record closed. Adopted (6y; ME, NN, DT ta)

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1418</b>	(20) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$200,000 for Entrepreneurial Activities Fund (Source: Entrepreneurial Activities Fund) (McGuire)	Held PH; record closed. Adopted (7y; ME, DT ta)
	2:30 <b>ADJOURN</b>	
	(21) 7:30 <b>PUBLIC HEARING</b> - Purple Line Functional Plan (Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 7/15/10.</i>	PH held; record open until COB 7/2/10

**y=yes; ta=temporarily absent**